GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services - Revenue Department - Sri Bobba Rami Reddy, the then Chief Executive Officer, Zilla Praja Parishad, Nellore now Retired Deputy Collector - Initiation of disciplinary proceedings under Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 – Articles of charge - Issued.

REVENUE (VIGILANCE.I) DEPARTMENT

G.O.Rt.No.145 Dated:14-02-2023

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ORDER:

It is proposed to hold an enquiry against Sri Bobba Rami Reddy, the then Chief Executive Officer, Zilla Praja Parishad, Nellore now Retired Deputy Collector in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure- I). A statement of imputations of misconduct / misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charge proposed to be sustained are also enclosed (Annexures-III & IV).

3. Sri Bobba Rami Reddy, the then Chief Executive Officer, Zilla Praja Parishad, Nellore now Retired Deputy Collector is directed to submit, within 10 days from the date of receipt of this order, a written statement of his defence.

4. Sri Bobba Rami Reddy, the then Chief Executive Officer, Zilla Praja Parishad, Nellore now Retired Deputy Collector is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Bobba Rami Reddy, the then Chief Executive Officer, Zilla Praja Parishad, Nellore now Retired Deputy Collector is further informed that if he does not submit his written statement of defence on or before the date specified in para-3 above, further action will be processed based on the material available.

6. Attention of Sri Bobba Rami Reddy, the then Chief Executive Officer, Zilla Praja Parishad, Nellore now Retired Deputy Collector is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government Servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt within

(P.T.O)

these proceedings, it will be presumed that Sri Bobba Rami Reddy, the then Chief Executive Officer, Zilla Praja Parishad, Nellore now Retired is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of the Order be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

G SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Bobba Rami Reddy, the then Chief Executive Officer, Zilla Praja Parishad, Nellore now Retired Deputy Collector (through the Chief Commissioner of Land Administration, A.P., Vijayawada.)
The Chief Commissioner of Land Administration, A.P., Mangalagiri (with a request to serve the order on the individual and furnish served copy of this G.O. within a week).
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
Copy to:
The District Collector, SPSR Nellore District.
S.F./S.C.

// FORWARDED BY ORDER //

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI BOBBA RAMI REDDY S/O KOTI REDDY, AGE: 64 YEARS, OCC: THE THEN Z.P. CEO, NELLORE, SPSR NELLORE DISTRICT, I/C DPO, NELLORE & I/C MUNICIPAL COMMISSIONER, NELLORE MUNICIPAL CORPORATION, NELLORE SPSR NELLORE DISTRICT (NOW RETIRED FROM SERVICE)

That Sri Bobba Rami Reddy, S/o Koti Reddy, joined in the Government service on 24.09.1985 as PDT (Training) and worked at the Collectorate Nellore District from 24.09.1985 to 30.09.1986, later Worked as a Mandal Revenue Officer (Dy. Tahsildar Cadre), Dagadarthi, SPSR Nellore District from 01.10.1986 to 19.10.1988, later he got promotions and worked in various places. Worked as a Mandal Revenue Officer (Dy. Tahsildar Cadre), Tada, SPSR Nellore District from 20.10.1988 to 11.02.1992, later worked as a Supdt. DRDA (Dy. Tahsildar Cadre), Nellore, SPSR Nellore District from 12.02.1992 to 05.08.1992, then transferred to Collectorate as a Special Tahsildar Land Reforms, Nellore and worked from 06.08.1992 to 31.12.1992, then transferred to Venkatagiri Mandal, worked as Mandal Revenue Officer from 01.01.1993 to 08.03.1996, then transferred to Collectorate, Nellore worked as Huzur Shrestradar (Dy. Tahsildar), from 11.03.1996 to 17.03.1996, promoted as a Tahsildar and worked as Huzur Shrestradar in Collector Office, Nellore from 18.03.1996 to 22.01.1998, then transferred as a Mandal Revenue Officer, Nellore and worked from 23.01.1998 to 31.05.2000, then transferred to Kavali, worked as Mandal Revenue Officer from 31.05.2000 to 16.02.2002, then, promoted as a Deputy Collector transferred/posted to TTD, Tirupathi worked as Special Deputy Collector, LA, from 22.02.2002 to 11.06.2002, then transferred as a Revenue Divisional Officer, Tirupathi and worked from 12.06.2002 to 16.07.2005, then transferred as a Estate Officer (Special Deputy Collector), TTD, Tirumala and worked from 16.07.2005 to 23.07.2008, then transferred as a Chief Executive Officer, Zilla-Parishad, Nellore and worked from 04.09.2008 to 09.04.2010, then transferred as Project Director, DWMA, Nellore and worked from 09.04.2010 to 23.04.2011, then transferred as a District Revenue Officer, Nellore and worked from 24.04.2011 to 13.02.2014, then transferred as a Deputy Executive Officer Welfare, TTD, Tirupathi and worked from 17.02.2014 to 19.11.2014, then transferred as an Executive Officer, Srikalahasti and worked from 20.11.2014 to 08.10.2015, then transferred as a CEO to Zilla-Parishad, Nellore and worked from 14.10.2015 to 17.02.2017 i.e., till the date of searches. While working as above, he has committed grave misconduct in as much as.

Charge-1

That the Government Servant had not taken prior permission from the competent authority to purchase immovable Assets in his name and in the names of his dependant family members and he had not taken permission / intimated to the competent authority about the transactions pertaining to the movable assets purchased by him in his name and in the names of his family members and thereby violated Rule 9(1) & 9(2) of APCS (Conduct) Rules, 1964.

Contd.,2

Charge-2

That the Government Servant had failed to submit his Annual Property Returns during the check period i.e., from 01.01.1997 to 17.02.2017 except for the years 2011, 2012, 2013, 2015 & 2016 and thereby violated Rule 9(7) of APCS (Conduct) Rules 1964.

Charge-3

That the Government Servant had not obtained prior permission and not given any intimation to the competent authority about obtaining huge amounts i.e., Rs. 18,00,000/- as hand loans from private persons through bank transactions and lent Rs.10,00,000/- and thereby violated Rule 8 of APCS (Conduct) Rules 1964.

Thus the Government Servant Bobba Rami Reddy, S/o Koti Reddy, Age: 64 years, Occ: the then ZP CEO, Nellore, SPSR Nellore District, I/c DPO, Nellore & I/c Municipal Commissioner, Nellore Municipal Corporation, Nellore, SPSR Nellore District, (now Retired), by the above mentioned acts, has exhibited lack of integrity, devotion to duty conduct unbecoming of public service and thereby contravened Rule 3(1) & 3(2) of APCS (Conduct) Rules 1964 r/w Rule 9 of AP Revised Pension Rules 1980.

G SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATION OF MISCONDUCT IN SUPPORT OF ARTICLE OF CHARGES FRAMED AGAINST SRI BOBBA RAMI REDDY S/O KOTI REDDY, AGE: 64 YEARS, OCC: THE THEN Z.P. CEO, NELLORE, SPSR NELLORE DISTRICT, I/C DPO, NELLORE & I/C MUNICIPAL COMMISSIONER, NELLORE MUNICIPAL CORPORATION, NELLORE SPSR NELLORE DISTRICT (NOW RETIRED FROM SERVICE)

That Sri Bobba Rami Reddy, S/o Koti Reddy, Age: 64 years, Occ: the then ZP CEO, Nellore, SPSR Nellore District, I/c DPO, Nellore & I/c Municipal Commissioner, Nellore Municipal Corporation, Nellore, SPSR Nellore District, (now Retired), was joined as Government servant on 24.09.1985 as PDT (Training) and worked at the Collectorate Nellore District from 24.09.1985 to 30.09.1986, later Worked as a Mandal Revenue Officer (Dy. Tahsildar Cadre), Dagadarthi, SPSR Nellore District from 01.10.1986 to 19.10.1988, later Worked as a Mandal Revenue Officer (Dy. Tahsildar Cadre), Tada, SPSR Nellore District from 20.10.1988 to 11.02.1992, later Worked as a Supdt. DRDA (Dy. Tahsildar Cadre), Nellore, SPSR Nellore District from 12.02.1992 to 05.08.1992, then transferred to Collectorate as a Special Tahsildar Land Reforms, Nellore and worked from 06.08.1992 to 31.12.1992, then transferred to Venkatagiri Mandal, worked as Mandal Revenue Officer from 01.01.1993 to 08.03.1996, then transferred to Collectorate, Nellore worked as Huzur Shrestradar (Dy. Tahsildar), from 11.03.1996 to 17.03.1996, promoted as a Tahsildar and worked as Huzur Shrestradar in Collector Office, Nellore from 18.03.1996 to 22.01.1998, then transferred as a Mandal Revenue Officer, Nellore and worked from 23.01.1998 to 31.05.2000, then transferred to Kavali, worked as Mandal Revenue Officer from 31.05.2000 to 16.02.2002, then, promoted as a Deputy Collector transferred/posted to TTD, Tirupathi worked as Special Deputy Collector, LA, from 22.02.2002 to 11.06.2002, then transferred as a Revenue Divisional Officer, Tirupathi and worked from 12.06.2002 to 16.07.2005, then transferred as a Estate Officer (Special Deputy Collector), TTD, Tirumala and worked from 16.07.2005 to 23.07.2008, then transferred as a Chief Executive Officer, Zilla-Parishad, Nellore and worked from 04.09.2008 to 09.04.2010, then transferred as Project Director, DWMA, Nellore and worked from 09.04.2010 to 23.04.2011, then transferred as a District Revenue Officer, Nellore and worked from 24.04.2011 to 13.02.2014, then transferred as a Deputy Executive Officer Welfare, TTD, Tirupathi and worked from 17.02.2014 to 19.11.2014, then transferred as an Executive Officer, Srikalahasti and worked from 20.11.2014 to 08.10.2015, then transferred as a CEO to Zilla-Parishad, Nellore and worked from 14.10.2015 to 17.02.2017 i.e., till the date of suspension.

His date of birth is 05.03.1957 and he was retired on 31.03.2017 on attaining the age of superannuation and he is here-in-after referred to as Government Servant.

Brief Facts of the case:

That on the source report submitted to the Director General, A.C.B, A.P., Vijayawada with an allegation that the Government Servant is in possession of disproportionate assets to a tune of Rs.1,83,54,416-00 and obtained permission from the Joint Director (Rayalaseema), Anti-Corruption Bureau, A.P., Vijayawada

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vide Proceedings No.2/ACB-JD(R)/RCA/2017, dated: 09.02. 2017, authorizing Sri T. Prabhakar, Deputy Supdt of police, Anti-Corruption Bureau, Nellore Range, Nellore to register a case against the Government Servant U/s 13(2) r/w 13(1) (e) of Prevention of Corruption Act, 1988 and to investigate.

On 15.02.2017 a case in Cr No.2/RCA-NLR/2017 was registered against the Government Servant for having in possession of assets disproportionate to his known sources of income and searches were conducted on the residential premises of the Government Servant and his relatives on 15.02.2017 after obtaining four (4) Search Warrants U/s 93 Cr.P.C., from the Hon'ble Court for Special Judge for SPE and ACB Cases, Nellore and simultaneous searches were conducted pursuance of the (10) search warrants u/s 165 Cr.P.C., at different places connected to the Government Servant and investigation was taken up.

That the Government Servant Sri Bobba Rami Reddy while working as Government Servant during the check period between 01.01.1997 to 17.02.2017 committed the following irregularities in as much as.

Charge -1:

That the Government Servant had not taken prior permission from the competent authority to purchase immovable Assets in his name and in the names of his dependent family members and he had not taken permission / intimated to the competent authority about the transactions pertaining to the movable assets purchased by him in his name and in the names of his family members and thereby violated Rule 9(1) & 9 (2) of APCS (Conduct) Rules, 1964. The following are the immovable properties purchased by Sri Bobba Rami Reddy.

Sl. No.	Name and Description of the Assets	Value in Rs.
	Immovable Assets	
Asset No.1	The AO purchased a house Plot No.20 with an extent of 207.5 Sq. yards in Sy.No.1890, 1891, Kaveri layout, Kothur Bit-1, Nellore Town, SPSR Nellore District in the name of Smt. Bobba Nagendramma (W/o the AO) on 21.11.1997 for Rs.10,000/- vide Doc.No.7343/1997 of Jt.SRO, (DR) Nellore.	10,000
Asset No.3	The AO purchased House Plot No.1257, to an extent of 280 Sq. Yds in Sy.No.179/A/B of Gorantla, Guntur Municipal Corporation Limits, Guntur, Guntur District in the name of B.Sireesha D/o of AO on 21.07.2003 for Rs.60,200/- vide Doc.No.6745/2003 of Jt.SRO, Guntur.	60,200
Asset No.4	The AO purchased house Plot No.1, to an extent of 201.67Sq. yds in Sy.No.474/3A, Saradhi Nagar, Avilala Panchayat, Tirupathi Rural Mandal, Chittoor District in the name of his daughter Smt. Bobba Sireesha on 20.11.2004 for Rs.1,29,500/- vide Doc.No.8349/2004 of SRO-1, Sri Balaji Registration District, Tirupathi, Chittoor District.	1,29,500

Contd.,3

Asset No.6	The AO purchased a house Plot No.13, to an extent of 210.33Sq. Yds, in Sy.No.335/4, Kothapalli, TimminaidupalemMazara, No.27, Tirupathi Urban Mandal, Tirupathi, Chittoor District in the name of his wife Smt. Bobba Nagendramma on 15.12.2005 for Rs.1,69,500/- of SRO, Renigunta, Chittoor District.	1,69,500
Asset No.7	The AO purchased a house Plot No. 6, to an extent 222 Sq.yds in Sy.No.175/C of Sitamma Nagar, Guntur,Guntur District in his name on 03.03.2006 for Rs.3,11,000/- vide Doc. No.1226/2006 of SRO, Nallapadu, Guntur District.	3,11,000
Asset No.8	The AO purchased a house plot No. 1065, to an extent of 300 Sq. Yds situated in Sy.No. 2229/2, Kothur Bit-1, Nellore, SPSR Nellore District on his name on 29.01.2008 for Rs. 39,375/- of Jt. SRO-I, O/o District Registrar, Nellore, SPSR Nellore District.	39,375
Asset No. 11	The AO purchased a house Plot No.17, to an extent of 266.66 Sq. Yds in Sy.No.224 & 225, Maddurupadu, Kavali, SPSR Nellore District in the name of his wife Smt. B.Nagendramma on 26.07.2010 for Rs.1,60,000/- vide Doc.No.4578/2010 of Sub-Registrar, Kavali, SPSR Nellore District.	1,60,000
Asset No. 13	The AO purchased a house Plot No.12, with an extent of 334 Sq. Yds in Sy.No.6, Pinakini Emerald Lay Out, Kondlapudi Village, Nellore Rural Mandal, SPSR Nellore Districtin the name of his wife Smt. B.Nagendramma on 10.08.2011 for Rs.2,00,000/- vide Doc.No.4765/2011 of Sub-Registrar, Buja Buja Nellore, SPSR Nellore District.	2,00,000

Facts & Evidence:

During the course of investigation a letter was address to the Chief Executive Officer (FAC), Zilla Praja Parishat, Nellore, SPSR Nellore District and the Administrative Officer, O/o Collector & District Magistrate, Nellore, SPSR Nellore District to furnish details about the permissions obtained by the Government servant while acquiring and disposing of any properties or any intimations given in respect of acquisition of movable and immovable practices during the check period.

The IO obtained a reply from the CEO (FAC), ZPP, SPSR Nellore District vide Letter Rc.No.D1/1118/2017, Dated 30.05.2017 and a letter vide Rc. No. A1/145/2017, Dated 02.06.2017 from Administrative Officer, Collectorate, SPSR Nellore District. It revealed that the Government servant obtained permission to purchase the land (Asset No. 5) from the Chief Commissioner of Land Administration, AP, Hyderabad vide CCLA Ref. No. X4/3447/1999, Dated 08.12.1999. Further, for the construction of G + 3 storied building in the above-said land, he obtained permission from The Chief Commissioner of Land

Contd.,4

Administration vide Proceedings in C. No. CCLA DD1/376/2013, Dt. 12.06.2013 and CCLA No. DD1/1141/2013 Dt. 17.10.2014 and also the Government servant obtained permission to purchase the Asset (Asset No. 9) from the Chief Commissioner of Land Administration, AP, Hyderabad vide proceedings in CCLA Ref. No. DD1/1234/2009, dated 15.04.2010. Except for the above two properties, the Government servant did not take any prior permission from his department for the purchase and disposal of any Immovable / Movable Property.

Thus the Government Servant Sri Bobba Rami Reddy, S/o Koti Reddy, Age: 64 years, Occ: the then ZP CEO, Nellore, SPSR Nellore District, I/c DPO, Nellore & I/c Municipal Commissioner, Nellore Municipal Corporation, Nellore, SPSR Nellore District, (now Retired), thereby violated Rule 9(1) & 9(2) of APCS Conduct Rules 1964.

Charge-2

That the Government Servant had failed to submit his Annual Property Returns during the check period i.e., from 01.01.1997 and up to 17.02.2017 except for the years 2011, 2012, 2013, 2015 & 2016 and thereby violated Rule 9(7) of APCS (Conduct) Rules 1964.

Facts & Evidences:-

Investigation revealed that the Government servant did not file his Annual Property Returns for his entire service.

During the course of investigation, letters were addressed to the CEO (FAC), ZPP, SPSR Nellore District and to the Administrative Officer, Collectorate, SPSR Nellore District to furnish details about the APRs filed by the Government servant during his service and during the check period.

The IO obtained a reply from the CEO (FAC), ZPP, SPSR Nellore District vide Letter Rc. No. D1/1118/2017, Dated 30.05.2017 and a letter vide Rc. No. A1/145/2017, Dated 02.06.2017 from Administrative Officer, Collectorate, SPSR Nellore District. It revealed that the Government servant did not file his Annual Property Returns for his entire service except for the years 2011 to 2013, 2015 & 2016. On perusing the APRs, the Government servant obtained permission to purchase the land (Asset No. 5) from the Chief Commissioner of Land Administration, AP, Hyderabad vide CCLA Ref. No. X4/3447/1999, Dated 08.12.1999. Further, for the construction of G + 3 storied building in the above-said land, he obtained permission from The Chief Commissioner of Land Administration vide Proceedings in C. No. CCLA DD1/376/2013, Dt. 12.06.2013 and CCLA No. DD1/1141/2013 Dt. 17.10.2014 and also the Government servant obtained permission to purchase the Asset (Asset No. 9) from the Chief Commissioner of Land Administration, AP, Hyderabad vide proceedings in CCLA Ref. No. DD1/1234/2009, dated 15.04.2010. Except for the above two properties, the Government servant did not take any prior permission from his department for the purchase and disposal of any Immovable / Movable Property.

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Thus, the Government Servant by his above mentioned acts violated Rule 9 (7) of APCS (Conduct) Rules, 1964.

Charge-3

That the Government Servant had not obtained prior permission and not given any intimation to the competent authority about obtaining huge amounts i.e., Rs. 18,00,000/- as hand loans from the private persons through bank transactions and lent Rs.10,00,000/- and thereby violated Rule 8 of APCS (Conduct) Rules, 1964.

Facts & Evidences:

Investigation reveals that the Government Servant obtained huge amounts of loan from private persons for interest through Bank transactions without previous permission of competent authority.

The Government Servant had obtained huge amounts i.e., Rs. 18,00,000/- as hand loans from the private persons i) Sri P. Srinivasulu Reddy, S/o Narsareddy R/o H.No.16-8-41, Ramalingapuram, Nellore, ii) Sri T. Narsireddy, R/o H.No.6-3-347/1, Meghana Residency, Dwarakapuri, Banjara Hills, Hyderabad, iii) Smt. Teegala Padma, W/o Narsireddy, R/o Flat No.301, Meghana Residency, Dwarakapuri, Banjara Hills, Hyderabad, iv) Smt. Ch. Shashi Kumari, W/o Peddaiah, R/o H.No.305/B, Ashoka Apartment, P.L. Layout, Tirupati and, v) Sri Y.Balasubramanyam is a resident of Saraswathi Nagar, Nellore through bank transactions. The above persons admitted in their statements about lending of money to the Government servant.

The details of the hand loans taken by the Government Servant from the private persons through Bank transactions without prior permission from the concerned authorities is as follows.

Sl. No	Name of the person & other particulars	Debt amount Rs.	Type of transaction	
			Benefactor bank details	Beneficiary Bank details
1	Sri P.Srinivasulu Reddy S/o Narsareddy, Occ: Business, R/o H.No.16-8-41, Ramalingapuram, Nellore.	2,00,000/-	Andhra Bank A/c No: 51710025000056	State Bank of India, Achari Street, Nellore A/c No.30013102664 Transferred on 29.03.2013
2	T.NarsiReddy, Occ: Builder R/o H.No.6-3-347/1, Meghana Residency, Dwarakapuri, Banjara Hills, Hyderabad	2,50,000/- + 4,00,000/-	Bank of Baroda A/c No. 26610100006812	State Bank of India, Achari Street, Nellore A/c No: 30013102664 & Andhra Pragathi Grameena Bank, Nellore A/c No: 91026480116 Transferred on 21.09.2013& 04.07.2014

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3	Smt. Teegala Padma W/O Narsireddy R/o Flat No. 301, Meghana Residency, Dwarak apuri, Banjara Hills, Hyderabad.	2,50,000/-	Bank of Baroda. A/c No. 26610400001585	State Bank of India, Achari Street, Nellore A/c No: 30013102664 Transferred on 21.09.2013
4	Smt. Ch. Shashi Kumari W/o Peddaiah, R/o H. No. 305/B, Ashoka Apartment, P.L. Layout, Tirupati	3,00,000/-	ICICI Bank A/c No. 630901527140	State Bank of India, Achari Street, Nellore A/c No: 30013102664
5	Sri Y.Balasubramanyam , Occ: Rtd. Government Teacher, Saraswathi Nagar, Nellore	2,00,000/- + 2,00,000/-	Cheques bearing No.277244 & 277245, dates: 15.09.2014 & 17.09.2014 Andhra Bank, Nellore 013610025050050	Andhra Pragathi Grameena Bank, Nellore A/c No:91026480116
	Total	18,00,000		

Further, during the course of searches at the residential house of AO two signed original promissory notes worth Rs.7,50,000/- dated 20.08.2012 and Rs.2,50,000/- dated 21.08.2012 executed by one Sri Ramineni Babu, S/o Ramanjaneyulu was recorded and seized for the purpose of investigation. On examination, Sri Bobba Rami Reddy at the time of searches informed that he has given the amount of Rs.10,00,000/- as loan in two spells to Sri Ramineni Babu. On examination of Sri Ramineni Babu he stated he has taken the amount as loan from the AO. Lending and borrowing is prohibited by a Government Servant as per Rule-8 of the APCS (Conduct) Rules, 1964.

Further, letters were addressed to the CEO (FAC), ZPP, SPSR Nellore District and to the Administrative Officer, Collectorate, SPSR Nellore District with a request to furnish information regarding movable and immovable properties, investments etc., pertaining to the Government Servant in the prescribed 1 to 6 formats. The CEO (FAC), ZPP, SPSR Nellore District and to the Administrative Officer, Collectorate, SPSR Nellore District gave reply vide Letter Rc. No. D1/1118/2017, Dated 30.05.2017 and a letter vide Rc. No. A1/145/2017, Dated 02.06.2017, intimating that he could not furnish information as, the Government Servant did not furnish required information in prescribed forms.

As such the Government servant failed to obtain prior permission and intimate the competent authority about obtaining huge amounts as loans from private persons thereby violated Rule 8(1) of APCS conduct Rules 1964.

Thus the Government Servant Bobba Rami Reddy, S/o Koti Reddy, Age: 64 years, Occ: the then ZP CEO, Nellore, SPSR Nellore District, I/c DPO, Nellore

Contd.,7

& I/c Municipal Commissioner, Nellore Municipal Corporation, Nellore, SPSR Nellore District, (now Retired), by his above mentioned acts, has exhibited lack of integrity, devotion to duty and conduct unbecoming of public service and thereby contravened Rule 3(1) & 3(2) of APCS (Conduct) Rules 1964 r/w Rule 9 of AP Revised Pension Rules 1980.

The Government servant thereby rendered himself liable for regular Departmental Action for Major penalties.

Hence, the charges.

G SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-III

LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGE FRAMED AGAINST SRI BOBBA RAMI REDDY S/O KOTI REDDY, AGE: 64 YEARS, OCC: THE THEN Z.P. CEO, NELLORE, SPSR NELLORE DISTRICT, I/C DPO, NELLORE & I/C MUNICIPAL COMMISSIONER, NELLORE MUNICIPAL CORPORATION, NELLORE SPSR NELLORE DISTRICT (NOW RETIRED FROM SERVICE) ARE PROPOSED TO BE SUSTAINED:

Sl. No.	Name of the Document/Record
1.	Copy of FIR in Cr. No.2/RCA-ACB-NLR/2017 U/S 13(2) R/W 13 (1) (e) of P.C. Act 1988 of ACB, Nellore Range, Nellore, dt:15.2.2017 along with copy proceedings of the Joint Director, Rayalaseema, ACB, Vijayawada vide Progs, No.2/RCA-JD®/2017, dated 09.02.2017 containing
2.	Xerox copy of the search warrant, Inventory proceedings and search slip drafted on 15.02.2017 at the residential premises of the Government Servant., bearing 16-15-1004, situated at Jagadesh Nagar, Children Park Road, Nellore which is under the occupation of Sri Bobba Rami Reddy **(Accused Officer)**
3.	Xerox copy of the search warrant, Inventory proceedings and search slip drafted on 15.02.2017 at residential premises of Sri Bobba Srikanth Reddy son of the Government Servant., bearing Flat No.410, Saraswathi Block Srihari Nilayam, V.V.Nagar, Tiruchanur road, Tirupathi. which is under the occupation of son of AO – Containing 10 Sheets.
4.	Letter No. Jt. Sr-I/2017, Dated: 15.03.2017 of Joint Sub Registrar-1, O/o District Registrar, Nellore SPSR Nellore district along with attested copies of Registration Doc. No. 7343/1997. **(Asset No.1)**
5.	Lr. Dated: 10.04.2017 of Joint Sub-Registrar-II, Guntur, Guntur district along with an attested copy of Reg. Doc. No. 6745/2003 of Joint Sub-Registrar-II, Guntur, Guntur district. **(Asset No.3)**
6.	Lr. No. RO. TPT/Nil/2018, dated: 13.3.2018 Joint Sub-Registrar-1, Sri Balaji Registration District, Tirupathi, Chittoor district along with an attested copy of document vide No. 8349/2004. **(Asset No.4)**
7.	Lr.Dated: 19.04.2017 of Sub-Registrar, Renigunta, Chittoor district along with an attested copy of Doc. No. 7936/2005. **(Asset No.6)**
8.	Letter No.CC/03/2017, Dated:20.03.2017, of Sub-Registrar, Nallapadu, Guntur District along with an attested copy of Doc. No.1266/2006, dated: 03.03.2006 **(Asset No.7)**
9.	Letter No. Jt. SR-I/2017 dt. 15.03.2017 of Joint Sub-Registrar-1, O/o District Registrar, Nellore, SPSR Nellore District along with an attested copy of Doc.No.711/2008 dated 29.01.2008. **(Asset No.08)**
10.	Letter No. Nil/2017, dt. 06.03.2017 of Sub-Registrar, Kavali, SPSR Nellore District along with attested copy of Doc.No.4578/2010, Dated: 26.07.2010. **(Asset No.11)**
11.	Lr.No.SR/NIL/2017 dt.25.03.2017 of Sub-Registrar, Buja Buja Nellore, SPSR Nellore District along with an attested copy of Doc. No. 4765/2011 dated 20.08.2011. **(Asset No. 13)**

Contd.,2

12.	Letter in Rc.No.D1/1118/2017 dated:30.05.2017 of the Chief Executive Officer (FAC), Zilla Praja Parishat, Nellore, SPSR Nellore District. **(APRs)**
13.	Letter in Rc.No.A1/145/2017 dated: 02.06.2017 of the Administrative Officer, O/o Collector & District Magistrate, Nellore, SPSR Nellore District. **(APRs)**

G SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-IV

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGE FRAMED AGAINST SRI BOBBA RAMI REDDY S/O KOTI REDDY, AGE: 64 YEARS, OCC: THE THEN Z.P. CEO, NELLORE, SPSR NELLORE DISTRICT, I/C DPO, NELLORE & I/C MUNICIPAL COMMISSIONER, NELLORE MUNICIPAL CORPORATION, NELLORE SPSR NELLORE DISTRICT (NOW RETIRED FROM SERVICE) ARE PROPOSED TO BE SUSTAINED.

CHARGE-I

Sl.No.	Name of the Witness	Brief facts.
1.	Sri Mukka Venkateswarlu S/o Late Gopala Rao, Age: 41 Years, Occ: Asst. Labour Officer, O/o. Dy.Commissioner of Labour, 1st Floor, Moonland Apartments, KV Agraharam,Pogathota, Nellore R/o:D.No.25-2-756, Simhapuri Centre, Vedayapalem, Nellore, SPSR Nellore District. Cell: 9666906722 **(Mediator-I)**	To speak to the facts of his presence at the time of drafting of Inventory Proceedings as mediator during the search of residential premises of the Government Servant., bearing Door No. 16-15-1004 G + 3s floors located at Jagadesh Nagar 2nd street, Children Park Road, Nellore along with LW.2
2.	Sri Konda Srinivasulu Reddy S/o Late Ramana Reddy, Age: 40 years, Occ: Jr Assistant, O/o.Asst. Labour Officer, IIIrd Circle, Moonland Apartments, KV Agraharam, Pogathota, Nellore R/o: D.No.25-1-162, 1st Street, L.N. Puram, Dargamitta, Nellore Cell:9440090545 **(Mediator-II)**	To speak to the facts of his presence at the time of drafting of Inventory Proceedings as mediator during the search of residential premises of the Government Servant., bearing plot No. 16, Sy7. No.811 & 812, G + 3s floors located at Jagadesh Nagar 2nd street, Children Park Road, Nellore along with LW. 1.
3.	Sri Gadem Nanda Kumar, S/o Munaiah, Age:63 Years, Occ: Farmer, R/o D.No.23/510/A, Arigelavari Street, Fathekhanpet, Nellore Town. PH No: 9247237597(vendor) (Asset No.1)	To speak to the facts of registered the document No. 7343/1997 of Jt. SRO, DR, Nellore in the name of Smt. Bobba Nagendramma, Wife of the Government Servant in the year 1997 and etc facts. (Asset No. 1)
4.	Sri Agumokkapati Nirmala, W/o Agumokkapati Venkata Ratnam, 47 Years, R/o: 4th Line, Vidya Nagar, Guntur **(General Power of Attorney Agent, Vendor) (Asset No.3)**	To speak to the facts of registered the document No. 6745/2003 of Jt. SRO-II, Guntur in the name of Smt. B.Sireesha, Daughter of the Government Servant in the year 2003 and etc facts. (Asset No.3)
5.	Smt. Yarramreddy Bindu w/o Y.D.N. Kishore Reddy, Age:29 years, R/o D.No. 26-268, Z.P. Colony, A.K.Nagar, Dargamitta, Nellore SPSR Nellore district (vendor) (Asset No. 4)	To speak to the facts of registered the document No. 8349/2004 in the name of Bobba Sireesha (daughter of the Government Servant). (Asset No.4)

Contd.,2

6.	Smt.Ramineni Vansi, w/o Ramineni Babu, Age: 37 years R/o D. No. 7-86, Mutyalareddypalli Panchayat, Tirupathi-2, Tirupathi Urban Mandal, Chittoor district (Vendor) (Asset No. 6)	To speak to the facts of registering the Doc. No. 7936/2005, dated: 19.04.2017 in the name of Bobba Nagendramma the wife of **the Government Servant, (Asset No.6)**
7.	Sri Yenegandla Koteswara Rao S/o Sri Y Subbaiah, Age: 55 Years, R/o: Plot. No.10, Kakatiya Mansion, 5th Line, Brudavan Gardens, Guntur City (Power of Attorney/Seller Vendor) **(Asset No. 7)**	To speak to the facts of registering the Doc. No. 1226/2006 of the SRO, Nallapadu, Guntur District, in the name of the Government Servant and etc facts. (Asset No. 7)
8.	Sri Chennur Venkata Rajeswara Rao, S/o Venkateswarlu, Age:51 Years, Occ: Dy.Tahsildar in Assistant Director of Agriculture (Localization) Telugu Ganga Project and Nominated Director, Nellore District Revenue, Statistics & Survey Employees Co-operative Housing Construction Society Limited R/o: D.No.19-1-250, Kamati Street, Chinna Bazar, Nellore Town,Mobile: 9440439646. **(Asset No. 8)**	To speak to the facts of registering the Doc. No. 711/2008 in the name of the Government Servant and etc facts. (Asset No.8)
9.	Sri Vanteru Vamsi Krishna S/o Venu Gopala Reddy, Age: 34 Years, Occ: Managing Partner in M/s. Viva Builders & Developers R/o: Flat No.11/88, Banjara Hills, Hyderabad, Ph:040-39182818. **(Asset No.11)**	To speak to the facts of registering the Doc. No. 4578/2010, in the name of Smt. Bobba Nagendramma (Wife of the Government Servant) (Asset.No.11)
10.	Sri Gummadi Srinivasulu Reddy S/o Mala Kondaiah, Age 46 Years, R/o Yerraballi Palem Village, Vinjamuru Post & Mandal, SPSR Nellore District. **(Asset No.13)**	To speak to the facts of registering the Doc.No.4765/2011, in the name of Smt. Bobba Nagendramma (Wife of the Government Servant) (Asset. No.13)
11.	Sri V.V.Prasad Reddy, Joint Sub-Registrar-1, O/o the District Registrar, Nellore, SPSR Nellore District.	To speak to the facts of registered the document No.7343/1997 of Jt. SRO, DR, Nellore in the name of Smt. Bobba Nagendramma, Wife of the Government Servant in the year 1997 and etc facts.(Asset No. 1)
12.	The Joint SRO-II, Guntur, Guntur District.	To speak to the facts of registered the document No. 6745/2003 of Jt. SRO-II, Guntur in the name of Smt. B.Sireesha, Daughter of the Government Servant in the year 2003 and etc facts. (Asset No.3)

Contd.,3

13.	Sri V.Venkateswarlu, Joint Sub-Registrar-1, Sri Balaji Registration District, Tirupathi.	To speak to the facts of registered the document No. 8349/2004 in the name of Bobba Sireesha (daughter of the Government Servant). (Asset No. 4)
14.	Sri S.Vijaya Kumar Reddy Sub-Registrar, Renigunta, Chittoor District.	To speak to the facts of registering the Doc.No.7936/2005, dated: 19.04.2017 in the name of Bobba Nagendramma the wife of the Government Servant, (Asset No.6)
15.	Sri Y.Ajay Kumar Reddy, Sub-Registrar, Nallapadu, Guntur District.	To speak to the facts of registering the Doc.No.1226/2006 of the SRO, Nallapadu, Guntur District, in the name of the Government Servant and etc facts. **(Asset No. 7)**
16.	Sri V.V. Prasad Reddy Joint Sub-Registrar-1, Nellore, SPSR Nellore District	To speak to the facts of registering the Doc. No. 711/2008 in the name of the Government Servant and etc facts. (Asset No. 8)
17	Smt. I.Vijaya Rani, Sub-Registrar, Kavali, SPSR Nellore District.	To speak to the facts of registering the Doc.No.4578/2010, in the name of Smt. Bobba Nagendramma (Wife of the Government Servant) (Asset. No. 11)
18	Sri P.Penchalaiah, Sub-Registrar, Buja Buja Nellore, SPSR Nellore District	To speak to the facts of registering the Doc. No. 4765/2011, in the name of Smt. Bobba Nagendramma (Wife of the Government Servant) (Asset. No. 13)
19.	The Chief Executive Officer (FAC), Zilla Praja Parishad, Nellore, SPSR Nellore District.**(APRs).**	To speak to the facts of providing the details of APRs submitted by the Government Servant.
20.	The Administrative Officer, O/o Collector & District Magistrate, Nellore, SPSR Nellore District. **(APRs).**	To speak to the facts of providing the details of APRs submitted by the Government Servant.
21.	Sri T. Prabhakar, DSP, ACB, Nellore Range, Nellore. (Now retired from service)	To speak to the facts of collecting of source report, obtained permission from the DG, ACB, AP, Vijayawada, searches conducted at the main house and other important places and investigation etc.
22.	Sri P. Parameswara Reddy, DSP, ACB, Nellore Range, Nellore. (Now Supdt. Of Police, Tirupathi District).	To speak to the facts of his continuation of investigation and submitting first DFR to the Head Office and etc facts.
23.	Sri Ch.D.Santho, DSP, ACB, Nellore Range, Nellore.**(Now Retired from Service)**	To speak to the facts of his continuation of investigation and submitted further reports and revised DFRs to the Head Office and etc facts.

Contd.,4

24.	Sri B.Ramesh Babu, Inspector of Police, ACB, Nellore Range, Nellore.	To speak to the facts of his continuation of investigation and submitted Final report to the Head Office on 15.9.2022 and etc facts.

CHARGE-II:

Sl.No.	Name of the Witness	Brief facts.
1.	Sri Mukka Venkateswarlu S/o Late Gopala Rao, Age: 41 Years, Occ: Asst. Labour Officer, O/o. Dy. Commissioner of Labour, 1st Floor, Moonland Apartments, KV Agraharam, Pogathota, Nellore R/o:D.No.25-2-756, Simhapuri Centre, Vedayapalem, Nellore, SPSR Nellore District. Cell: 9666906722 **(Mediator-I)**	To speak to the facts of his presence at the time of drafting of Inventory Proceedings as mediator during the search of residential premises of the Government Servant., bearing Door No.16-15-1004 G + 3s floors located at Jagadesh Nagar 2nd street, Children Park Road, Nellore along with LW.2
2.	Sri Konda Srinivasulu Reddy S/o Late Ramana Reddy, Age: 40 years, Occ: Jr Assistant, O/o. Asst. Labour Officer, IIIrd Circle, Moonland Apartments, KVAgraharam, Pogathota, Nellore R/o: D.No.25-1-162, 1st Street, L.N.Puram, Dargamitta, Nellore Cell: 9440090545 (**Mediator –II)**	To speak to the facts of his presence at the time of drafting of Inventory Proceedings as mediator during the search of residential premises of the Government Servant. bearing plot No. 16, Sy7. No. 811 & 812, G + 3s floors located at Jagadesh Nagar 2nd street, Children Park Road, Nellore along with LW. 1.
3.	Sri Gadem Nanda Kumar, S/o Munaiah, Age:63 Years, Occ: Farmer, R/o D.No.23/510/A, Arigelavari Street, Fathekhanpet, Nellore Town. PH No:9247237597 (vendor) (Asset No.1)	To speak to the facts of registered the document No.7343/1997 of Jt. SRO, DR, Nellore in the name of Smt. Bobba Nagendramma, Wife of the Government Servant in the year 1997 and etc facts. (Asset No.1)
4.	Sri Agumokkapati Nirmala, W/o Agumokkapati Venkata Ratnam, 47 Years, R/o:4th Line, Vidya Nagar, Guntur **(General Power of Attorney Agent, Vendor) (Asset No. 3)**	To speak to the facts of registered the document No. 6745/2003 of Jt. SRO-II, Guntur in the name of Smt. B. Sireesha, Daughter of the Government Servant in the year 2003 and etc facts.(Asset No.3)
5.	Smt. Yarramreddy Bindu w/o Y.D.N.Kishore Reddy, Age:29 years, R/o D.No. 26-268, Z.P. Colony, A.K.Nagar, Dargamitta, Nellore SPSR Nellore district (vendor)(Asset No. 4)	To speak to the facts of registered the document No.8349/2004 in the name of Bobba Sireesha (daughter of the Government Servant). (Asset No.4)
6.	Smt. Ramineni Vansi, w/o Ramineni Babu, Age: 37 years R/o D.No.7-86, Mutyalareddypalli Panchayat, Tirupathi-2, Tirupathi Urban Mandal, Chittoor district (Vendor) (Asset No.6)	To speak to the facts of registering the Doc. No. 7936/2005, dated: 19.04.2017 in the name of Bobba Nagendramma the wife of **the Government Servant, (Asset No.6)**

Contd.,5

7.	Sri Yenegandla Koteswara Rao S/o Sri Y Subbaiah, Age: 55 Years, R/o:Plot. No.10, Kakatiya Mansion, 5th Line, Brudavan Gardens, Guntur City (Power of Attorney/ Seller Vendor) **(Asset No. 7)**	To speak to the facts of registering the Doc.No.1226/2006 of the SRO, Nallapadu, Guntur District, in the name of the Government Servant and etc facts. (Asset No.7)
8.	Sri Chennur Venkata Rajeswara Rao, S/o Venkateswarlu, Age: 51 Years, Occ: Dy.Tahsildar in Assistant Director of Agriculture (Localization) Telugu Ganga Project and Nominated Director, Nellore District Revenue, Statistics & Survey Employees Co-operative Housing Construction Society Limited R/o: D.No.19-1-250, Kamati Street, Chinna Bazar, Nellore Town, Mobile: 9440439646. **(Asset No. 8)**	To speak to the facts of registering the Doc. No. 711/2008 in the name of the Government Servant and etc facts. (Asset No. 8)
9.	Sri Vanteru Vamsi Krishna S/o Venu Gopala Reddy, Age:34 Years, Occ: Managing Partner in M/s. Viva Builders & Developers R/o: Flat No.11/88, Banjara Hills, Hyderabad, Ph:040-39182818. **(Asset No. 11)**	To speak to the facts of registering the Doc. No. 4578/2010, in the name of Smt. Bobba Nagendramma (Wife of the Government Servant) (Asset.No.11)
10	Sri Gummadi Srinivasulu Reddy S/o Mala Kondaiah, Age 46 Years, R/o YerraballiPalem Village, Vinjamuru Post & Mandal, SPSR Nellore District. **(Asset No.13)**	To speak to the facts of registering the Doc. No. 4765/2011, in the name of Smt. Bobba Nagendramma (Wife of the Government Servant) (Asset. No. 13)
11.	Sri V.V.Prasad Reddy, Joint Sub-Registrar-1, O/o the District Registrar, Nellore, SPSR Nellore District.	To speak to the facts of registered the document No. 7343/1997 of Jt. SRO, DR, Nellore in the name of Smt. Bobba Nagendramma, Wife of the Government Servant in the year 1997 and etc facts. (Asset No.1)
12.	The Joint SRO-II, Guntur, Guntur District.	To speak to the facts of registered the document No. 6745/2003 of Jt. SRO-II, Guntur in the name of Smt. B.Sireesha, Daughter of the Government Servant in the year 2003 and etc facts. (Asset No. 3)
13.	Sri V.Venkateswarlu, Joint Sub-Registrar-1, Sri Balaji Registration District, Tirupathi.	To speak to the facts of registered the document No. 8349/2004 in the name of Bobba Sireesha (daughter of the Government Servant). (Asset No.4)

Contd.,6

14.	Sri S. Vijaya Kumar Reddy Sub-Registrar, Renigunta, Chittoor District.	To speak to the facts of registering the Doc. No. 7936/2005, dated: 19.04.2017 in the name of Bobba Nagendramma the wife of the Government Servant, (Asset No. 6)
15.	Sri Y.Ajay Kumar Reddy, Sub-Registrar, Nallapadu, Guntur District.	To speak to the facts of registering the Doc. No. 1226/2006 of the SRO, Nallapadu, Guntur District, in the name of the Government Servant and etc facts. **(Asset No. 7)**
16.	Sri V.V.Prasad Reddy Joint Sub-Registrar-1, Nellore, SPSR Nellore District	To speak to the facts of registering the Doc. No.711/2008 in the name of the Government Servant and etc facts. (Asset No. 8)
17.	Smt. I.Vijaya Rani, Sub-Registrar, Kavali, SPSR Nellore District.	To speak to the facts of registering the Doc.No.4578/2010, in the name of Smt.Bobba Nagendramma (Wife of the Government Servant) (Asset. No. 11)
18.	Sri P.Penchalaiah, Sub-Registrar, Buja Buja Nellore, SPSR Nellore District	To speak to the facts of registering the Doc.No.4765/2011, in the name of Smt.Bobba Nagendramma (Wife of the Government Servant) (Asset. No.13)
19.	The Chief Executive Officer (FAC), Zilla Praja Parishad, Nellore, SPSR Nellore District.**(APRs).**	To speak to the facts of providing the details of APRs submitted by the Government Servant.
20.	The Administrative Officer, O/o Collector & District Magistrate, Nellore, SPSR Nellore District. **(APRs).**	To speak to the facts of providing the details of APRs submitted by the Government Servant.
21.	Sri T.Prabhakar, DSP, ACB, Nellore Range, Nellore. (Now retired from service)	To speak to the facts of collecting of source report, obtained permission from the DG, ACB, AP, Vijayawada, searches conducted at the main house and other important places and investigation etc. LW. 27
22.	Sri P.Parameswara Reddy, DSP, ACB, Nellore Range, Nellore.(Now Supdt.of Police, Tirupathi District).	To speak to the facts of his continuation of investigation and submitting first DFR to the Head Office and etc facts. LW. 28
23.	Sri Ch. D.Santho, DSP, ACB, Nellore Range, Nellore. **(Now Retired from Service)**	To speak to the facts of his continuation of investigation and submitted further reports and revised DFRs to the Head Office and etc facts. LW. 29
24.	Sri B. Ramesh Babu, Inspector of Police, ACB, Nellore Range, Nellore.	To speak to the facts of his continuation of investigation and submitted Final report to the Head Office on 15.9.2022 and etc facts. LW.30

CHARGE-III:

Sl. No.	Name of the Witness	Brief facts.
1.	Sri Mukka Venkateswarlu S/o Late Gopala Rao, Age: 41 Years, Occ: Asst. Labour Officer, O/o. Dy. Commissioner of Labour, 1st Floor, Moonland Apartments, KV Agraharam, Pogathota, Nellore R/o: D.No. 25-2-756, Simhapuri Centre, Vedayapalem, Nellore, SPSR Nellore District. Cell: 9666906722 **(Mediator-1)**	To speak to the facts of his presence at the time of drafting of Inventory Proceedings as mediator during the search of residential premises of the Government Servant., bearing Door No. 16-15-1004 G + 3s floors located at Jagadesh Nagar 2 nd street, Children Park Road, Nellore along with LW.2
2.	Sri Konda Srinivasulu Reddy S/o Late Ramana Reddy, Age: 40 years, Occ: Jr Assistant, O/o. Asst. Labour Officer, IIIrd Circle, Moonland Apartments, KV Agraharam, Pogathota, Nellore R/o: D.No.25-1-162, 1st Street, L.N.Puram, Dargamitta, Nellore Cell: 9440090545 **(Mediator – II)**	To speak to the facts of his presence at the time of drafting of Inventory Proceedings as mediator during the search of residential premises of the Government Servant. bearing plot No. 16, Sy7. No. 811 & 812, G + 3s floors located at Jagadesh Nagar 2nd street, Children Park Road, Nellore along with LW. 1.
3.	The Chief Executive Officer (FAC), Zilla Praja Parishad, Nellore, SPSR Nellore District.**(APRs).**	To speak to the facts of providing the details of APRs submitted by the Government Servant.
4.	The Administrative Officer, O/o Collector & District Magistrate, Nellore, SPSR Nellore District. **(APRs).**	To speak to the facts of providing the details of APRs submitted by the Government Servant.
5.	Sri P.Srinivasulu Reddy S/o Narsareddy, Occ: Business, R/o H.No.16-8-41, Ramalingapuram, Nellore.	To speak to the facts of providing hand loan to the Government Servant through bank transaction and etc facts.
6.	T.Narsi Reddy, Occ: Builder R/o H.No.6-3-347/1, Meghana Residency, Dwarakapuri, Banjara Hills, Hyderabad.	To speak to the facts of providing hand loan the Government Servant through bank transaction and etc facts.
7.	Smt. Teegala Padma W/O Narsireddy R/o Flat No.301, Meghana Residency, Dwarakapuri, Banjara Hills, Hyderabad.	To speak to the facts of providing hand loan the Government Servant through bank transaction and etc facts.
8.	Smt. Ch. Shashi Kumari W/o Peddaiah, R/o H.No. 305/B, Ashoka Apartment, P.L. Layout, Tirupati:	To speak to the facts of providing hand loan the Government Servant through bank transaction and etc facts.

9.	Sri Y. Balasubramanyam, Occ: Rtd. Dy. Executive Engineer, Irrigation Department, r/o Saraswathi Nagar, Nellore	To speak to the facts of providing hand loan the Government Servant through bank transaction and etc facts.
10.	Sri T.Prabhakar, DSP, ACB, Nellore Range, Nellore. (Now retired from service)	To speak to the facts of collecting of source report, obtained permission from the DG, ACB, AP, Vijayawada, searches conducted at the main house and other important places and investigation etc.
11.	Sri P.Parameswara Reddy, DSP, ACB, Nellore Range, Nellore. (Now Supdt. Of Police, Tirupathi District).	To speak to the facts of his continuation of investigation and submitting first DFR to the Head Office and etc facts.
12	Sri Ch. D. Santho, DSP, ACB, Nellore Range, Nellore.	To speak to the facts of his continuation of investigation and submitted further reports and revised DFRs to the Head Office and etc facts.
13.	Sri B. Ramesh Babu, Inspector of Police, ACB, Nellore Range, Nellore.	To speak to the facts of his continuation of investigation and submitted Final report to the Head Office on 15.9.2022 and etc facts.

G SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER